

UNITED STATES DISTRICT COURT

for the

Southern District of Ohio

United States of America
v.

THOMAS M. DEVELIN

Case No. 2:22-mj-460

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of January 1, 2020 to March 31, 2022 in the county of Franklin and Morgan in the
Southern District of Ohio, the defendant(s) violated:*Code Section**Offense Description*

18 U.S.C. § 922(a)(1)(A)

Engaging in the Business Without a License (Firearms)

18 U.S.C. § 922(o)

Illegal Possession of a Machine Gun

26 U.S.C. § 5861(a)

Failure to Register as a Dealer, Manufacturer, or Importer, or to Pay
Required Tax

26 U.S.C. § 5861(c)

Receipt or Possession of Firearm Made in Violation of NFA

26 U.S.C. § 5861(f)

Make a Firearm in Violation of NFA

This criminal complaint is based on these facts:

See attached Affidavit (Attachment A)

☒ Continued on the attached sheet.*Aaron Green**Complainant's signature*

Aaron Green, ATF Special Agent

Printed name and title

Sworn to before me and signed in my presence.

Date: 6/28/2022City and state: Columbus, Ohio*Chelsey M. Vascara*Chelsey M. Vascara
United States Magistrate Judge*Judge's signature*

Chelsey M. Vascara, U.S. Magistrate Judge

Printed name and title